

**CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 485  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 654-6340  
FAX: (916) 654-6033



William J. Pavão  
*Executive Director*

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*  
  
Michael C. Genest, Director,  
*Department of Finance*  
  
John Chiang,  
*State Controller*

**M E E T I N G   N O T I C E**

**MEETING DATE: July 16, 2008**  
**TIME: 2:00 p.m. or upon adjournment of  
the CDLAC Meeting**  
**LOCATION: 915 Capitol Mall, Room 587  
Sacramento, CA 95814**

**AGENDA**

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the June 20, 2008 Meeting.
- 3. Executive Director’s Report.
- Action Item* 4. Discussion and Consideration of Approving CA-2008-087 the Hotel Berry project in the First Funding Round under the Special Needs/SRO Set-aside. The application has been reviewed and has met all Regulatory Requirements.
- Action Item* 5. Discussion of and Action on 2008 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

<u>Project #</u>	<u>Project Name</u>	<u>Project #</u>	<u>Project Name</u>
CA-2008-850	Poplar Street Apartments	CA-2008-872	Soho Apartments
CA-2008-852	Rincon Gardens	CA-2008-874	Copperstone Village I Family
CA-2008-853	Mission Village Senior	CA-2008-876	Rancho Workforce Apts.
CA-2008-855	Waterford Gardens	CA-2008-878	Bay Avenue Senior Apartments
CA-2008-856	Parc Grove Commons II	CA-2008-882	Toberman Village
CA-2008-860	Armstrong Place Senior	CA-2008-885	Niland Apartments

- Action Item*
6. Discussion and Consideration of Approving the process in which the Tax Credit Allocation Committee would distribute the increased \$0.20 per capita in Federal Tax Credits to the 2008 and 2009 Volume Cap.
  7. Public Comment.
  8. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

William J. Pavão, Executive Director, CTCAC  
915 Capitol Mall, Room 485, Sacramento, CA 95814  
(916) 654-6340

*This notice may also be found on the following Internet site:*

[www.treasurer.ca.gov/ctcac](http://www.treasurer.ca.gov/ctcac)

The California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CTCAC no later than five calendar days before the meeting at CTCAC (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.